

July 1, 2005

TO: Members of the MAG Water Quality Advisory Committee

FROM: Roger Klingler, City of Scottsdale, Chair

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, July 12, 2005 - 4:00 p.m.  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

Please park in the garage under the Compass Bank Building, bring your ticket, parking will be validated. For those using transit to come to the meeting, the Regional Public Transportation Authority has agreed to provide transit tickets for your trip. The transit tickets are available following the meeting from staff. For those using bicycles, lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Brenda Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Members of the Water Quality Advisory Committee may attend in person, by videoconference or by telephone conference call. Those attending by videoconference must notify the MAG site by July 7, 2005. Those attending by telephone conference call are requested to call 602-261-7510 between 3:55 p.m. and 4:00 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 9722 (on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. A tentative agenda is provided below.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

#### TENTATIVE AGENDA

##### I. Call to Order

2. Agenda Announcements

2. For information.

3. Call to the Audience

3. For information.

An opportunity will be provided to members of the public to address the Water Quality Advisory Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Water Quality Advisory Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Approval of the May 19, 2005 Meeting Minutes

4. Review and approve the May 19, 2005 meeting minutes.

5. Public Hearing - Draft MAG 208 Water Quality Management Plan Amendments for the Expansion of the Central Buckeye Wastewater Treatment Plant and City of Surprise Special Planning Area 2 Regional Water Reclamation Facility

5. For information and public hearing.

On May 19, 2005, the Committee authorized a public hearing for the Draft 208 Plan Amendments for the Expansion of the Central Buckeye

Wastewater Treatment Plant and the City of Surprise Special Planning Area 2 Regional Water Reclamation Facility. This hearing is being held, in accordance with State and Federal law, to discuss the Draft 208 Amendments and to accept public comments.

The Central Buckeye Expansion Draft 208 Amendment includes the Central Buckeye Wastewater Treatment Plant, which is identified in the current MAG 208 Plan as the “Town of Buckeye Wastewater Treatment Plant” with a 2.0 million gallon per day (mgd) build-out capacity and an Arizona Pollutant Discharge Elimination System (AZPDES) permit discharge to the Arlington Canal. The proposed facility expansion would increase ultimate capacity to 16.6 mgd and the facility name would be changed to the “Central Buckeye Wastewater Treatment Plant.” The expanded facility would continue to have an AZPDES permit discharge. The plant is located south of Beloit Road, between Miller and Apache Roads. The project is within three miles of unincorporated Maricopa County and the County has indicated they do not object to the facility expansion.

The Surprise Draft 208 Amendment includes the Special Planning Area 2 Regional Water Reclamation Facility with an ultimate capacity of 10.5 mgd. The facility would be located in the northeast quarter of Section 18 of Township 4 North, Range 1 West.

Reclaimed effluent would be disposed through reuse, recharge and a potential future AZPDES permit discharge to the McMicken Dam Outlet Channel or the Agua Fria River. The City of Peoria and the Maricopa County unincorporated area are within three miles of the project, and both have indicated they do not object to the proposed facility.

6. Draft MAG 208 Water Quality Management Plan Amendment for the Expansion of the Central Buckeye Wastewater Treatment Plant

The Town of Buckeye is requesting that the MAG 208 Water Quality Management Plan be amended to include the expansion of the Central Buckeye Wastewater Treatment Plant from an ultimate capacity of 2.0 mgd to 16.6 mgd. The facility name would be changed to the “Central Buckeye Wastewater Treatment Plant” and the expanded facility would continue to have an AZPDES permit discharge to the Arlington Canal. Detailed information on this draft 208 amendment is included under agenda item five.

7. Draft MAG 208 Water Quality Management Plan Amendment for the City of Surprise Special Planning Area 2 Regional Water Reclamation Facility

The City of Surprise is requesting that the MAG 208 Water Quality Management Plan be amended to

6. Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the Expansion of the Central Buckeye Wastewater Treatment Plant.

7. Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the City of Surprise Special Planning Area 2 Regional Water Reclamation Facility.

include the Special Planning Area 2 Regional Water Reclamation Facility with an ultimate capacity of 10.5 mgd and an AZPDES permit discharge to the McMicken Dam Outlet Channel or the Agua Fria River. Detailed information on this draft 208 amendment is included under agenda item five.